

AGENDA
McCall City Council
Regular Meeting
February 14, 2013 at 5:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

The times listed are estimated times only. The Council reserves the right to alter the times as necessary.

5:30 p.m. OPEN SESSION ROLL CALL

APPROVE THE AGENDA

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. McCall Improvement Committee – September 20, 2012
2. McCall Improvement Committee – November 8, 2012
3. Planning and Zoning Commission – December 4, 2012
4. Planning and Zoning Commission – January 8, 2013

6:00 p.m. PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. **Please limit comments to three (3) minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Manager at least one week in advance of a meeting.

BUSINESS AGENDA

6:05 p.m. AB 13-31 PD 2013 Winter Carnival Update

6:15 p.m. AB 13-28 Letter of Interest for Drinking Water Planning Grant through the Idaho Department of Environmental Quality

6:20 p.m. AB 13-29 Resolution 13-08 Amending the City of McCall's Vehicle Use Policy

6:25 p.m. AB 13-30 Solid Waste Management Proposals

6:55 p.m. CONSENT AGENDA

All matters which are listed within the consent section of the agenda have been distributed to each member of the McCall City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

1. City Council Regular Minutes October 11, 2012
2. Warrant Registers
3. Payroll Report for Period ending January 18, 2013
4. Payroll Report for Period ending February 1, 2013

7:00 p.m. EXECUTIVE SESSION

- Personnel – Pursuant to Idaho Code §67-2345(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and
- Exempt Records – Pursuant to Idaho Code §67-2345(1) (d) To consider records that are exempt from disclosure as provided in [chapter 3, title 9](#), Idaho Code; and
- Litigation – Pursuant to Idaho Code §67-2345(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact City Hall at 634-7142.